Meeting Minutes March 4th, 2024

- **A.** Meeting called to order by Freidhoff at 7:30pm.
- **B.** Pledge to the Flag
- C. Board Roll Call.
 - a. Board Members Present Freidhoff, Beabes, Rheel, Barbin,
 - b. A. Sefcik Absent
 - c. Employees Present JD Burns, Tammi Collier, Joe Sefcik
 - d. Residents/Guests Present Mike Neisner, Rick Held Jr., Barb Bozic, Melissa and Dylan Uzelac
- **D.** Floor Open for Public Comment on Agenda Items
 - a. None
- E. Notification of Executive & Work Sessions
 - a. None
- F. Minutes Regular February 5, 2024 Meeting
 - a) Motion to approve February 5, 2024 Regular meeting minutes made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
- **G.** Payment of Invoices

General Fund	\$24,791.57
Capital Improvement	\$0 \$0
Liquid Fuels (State)	\$15,694.94
CARES Act	\$0
Payroll	\$27,072.46
Police Car	\$824.00
Fire Millage	\$0
TOTAL	\$68,382.97

- a. Motion made by Beabes to approve payment of invoices. Seconded by Rheel. Vote 3-0. Approved.
- H. Account Balances

General Fund	\$159,850.13
Capital Improvement	\$3,373.51
Liquid Fuels (State)	\$3,693.35
CARES ACT	\$1,805.24
Payroll	\$1,282.79
Police Car	\$838.93
Fire Millage	\$3,522.51
TOTAL	\$174,366.46

- a. Motion made by Rheel to approve payment of invoices. Seconded by Beabes. Vote 3-0. Approved.
- **I.** Road Report for February Rheel made a motion to approve the road report. Beabes seconded. Vote 3-0. Approved.

- **J.** Police Report February Beabes made a motion to approve the police report. Rheel seconded. Vote 3-0 Approved.
- **K.** Safety Committee Report February Beabes made a motion to approve the safety committee report. Rheel seconded. Vote 3-0. Approved.
- L. Persons scheduled to be heard
 - a) Dylan Uzelac Update on his planned Eagle Scout pavilion project at the Bon-Air ballfield. He stated he is still in the process of raising funds and was asked if anyone can donate to this or only businesses. Dylan explained it was open for anyone to donate. He left a letter with JD with the information on how to donate. Dylan is planning to begin in May with the project if all the funding is received.

M. Correspondence

a. None

N. Old Business:

- a. Cell Phone Tower- Fulmer Rd.- Tabled pending planning commission approval, Need more information.
- b. Grant Updates Burns stated he is working with the LSA Grant Representative for the reimbursements of the grants and that everything for all 3 grants have been completed minus the Tasers for the Police Department which are approximately a month out. Expression of gratitude for the Red Cross for the donation of the new Police Department Office Furniture and chairs for the Township meeting room.

O. New Business

a. Bayush Subdivision – Motion to approve the subdivision by Rheel pending the Planning Commission's approval. Seconded by Beabes. Vote 3-0. Approved.

P. Items for Discussion

a. Chief Collier requested the official hiring of a new police officer, however due to not being on the agenda it was tabled until April's meeting.

O. Open Discussion for Public Comment

a. Christina Callahan – 1012 Clapboard Run Rd, questioned if garage was required if they had a dumpster for their business. The business is not at the residents and she was informed that transportation of garage is a violation. She also inquired about obtaining a fence permit and was advised until they present a survey showing the property the township will not be able to sign the municipal authorization due to the ongoing property line dispute with the neighbors.

R. ANNOUNCEMENTS:

- a. The next scheduled meeting of the Township Supervisors will be held on April 1st, 2024 at 7:30PM.
- **S.** Motion to adjourn by Beabes at 8:06 PM. Seconded by Rheel. Vote 3-0. Approved.

Respectfully Submitted,

Joseph D. Burns II Assistant Secretary Conemaugh Township Supervisors